

HIV Health Services Planning Council
ADMINISTRATIVE ASSESSMENT COMMITTEE

Wednesday, November 7, 2012
12:00 a.m. – 3 p.m.

Meeting Location
CARES Boardroom, 1500 21st Street, Sacramento, CA

AGENDA

1. Introductions/Announcements/Public Comments
2. Approve Agenda*
3. Approve Minutes of 8.10.12*
4. FY11 AdAC Report of Findings*
5. Conduct FY12 1st and 2nd Quarter Assessment
6. Set dates for FY12 AdAC Assessments
 - a. 3rd Quarter:
 - b. 4th Quarter:
7. Adjourn

Attachments: **(ACTION ITEM *)**

- Minutes of 8.10.12*
- FY10 AdAC Report of Findings* (TO BE DISTRIBUTED AT MEETING)
- Fy12 1st and 2nd Quarter Assessment Tool